



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Finance
Regular Meeting Minutes
August 15, 2018 @ 7:00 pm
Town Hall Room 1**

Members Present: R. Lepore, M. Egan, A. Migliaccio, N. Negron, R. Tarlov (by phone) and A. Bisbikos

Others Present: First Selectman A. Shilosky, Tax Collector M. Wyatt and Selectman S. Soby (7:29)

1. **CALL TO ORDER** – Meeting was called to order at 7:00 pm by Vice-Chairman R. Lepore.
2. **ADDITIONS TO THE AGENDA** – None
3. **APPROVAL OF MINUTES: July 18, Regular Meeting** – M. Egan MOTIONED to approve the July 18th meeting minutes, SECONDED by N. Negron. N. Negron ABSTAINED. All other members voted in favor. MOTION CARRIED.
4. **CITIZENS COMMENTS** - None
5. **CORRESPONDENCE** - None
6. **DEPARTMENT REPORTS**
 - a. **Tax Collector** – M. Wyatt reported that the collection rate is at about 48%. About 3,000 delinquent bills for this year went out this week. The office has been working with Lexis Nexis and sent out about 300 past due bills. She presented an insert from the Town of Wethersfield that show the budget changes and where the town spending. Suggested that next year this get added to the tax bills.
 - b. **Finance** – M. Cosgrove reports were included in the agenda packet, no questions were presented.
 - i. **2nd Quarter Health Insurance Report** – R. Lepore stated that the report will be presented at the next meeting since M. Cosgrove was not in attendance.
7. **FIRST SELECTMAN**
 - a. **Transfer requests** - None
 - b. **First Selectman's report** – A. Shilosky has a pre-construction meeting at DOT regarding the lights in the center of town. June-July of 2019 is when the construction will begin to add a right turn only lane off Lebanon Ave onto Main St.
8. **OLD BUSINESS** –
 - a. **Opengov.com – implementation status update** – Opengov cancelled a meeting with M. Cosgrove. She is on vacation this week and returns on Monday 8/20. Will review implementation status at next meeting.
 - b. **Paramedic Program – next step – Joint Board Meeting 9/5** – Joint meeting scheduled for 9/5 at 6pm. A. Shilosky want to make sure the Town is ready to fund this program and hopes the questions will be answered.
 - c. **Police Overtime – status of review** – Officer Martinez reviewed the new software company and decided that they could not provide what the department needed. The First Selectmen will also follow up on a possible volunteered who offered to look at it and will update us at the next meeting.

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9. NEW BUSINESS

- a. **Opengov.com – Town Policy Draft – review** – R. Lepore stated that comments on the policy were discussed including, adding the superintendent and designee. There were questions asked about what authority designees would have and how they would be appointed. Comments were summarized and will be sent to the policy committee. There was discussion on some implementation requests including a possible initial meeting to help new users and a period of testing before it goes live.

10. LIAISONS' REPORTS – M. Egan reported on the Commission on Aging, the Gala has been posted in the Rivercast and Bulletin. Senior Center has a resource table at the Farmer's Market. Building Committee has a ribbon cutting ceremony on the 24th. A. Migliaccio reported on the BOE Budget committee, there is an issue with Anthem not debiting an account correctly there for the numbers are incorrect. There is a new pupil services employee. The School will be accepting 5 students from East Haddam. Norwich tuition will be paid on 10/1 so if a student chooses not to attend they can do so.

11. CITIZENS COMMENTS - None

12. ADJOURNMENT – A. Bisbikos MOTIONED to adjourn the meeting at 8:44 pm., SECONDED by N. Negrón. All members voted in favor. MOTION CARRIED

Respectfully Submitted,

Joanie Campbell, Clerk

Attachments: Wethersfield Town Letter, Opengov Draft Policy, July Tax Reports, July Finance Reports